

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**TUESDAY, JANUARY 8, 2008, AT 10:00 A.M.**

**CONFERENCE ROOM "C"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**NEW BUSINESS – Approval of the minutes of the State Properties Committee meeting held on Tuesday, December 21, 2007.**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 22, 2008, at 10:00 a.m.**

**ITEM A – Department of Corrections – A request for final approval of a Lease Agreement by and between the Department of Corrections and the Urban League of Rhode Island for office space located at 234 Prairie Avenue in the City of Providence for the Adult Probation and Parole Office. (Richard Delfino and John Ryan to attend)**

**ITEM B – Department of Environmental Management – A request for approval of and signatures on a Deed in connection with the acquisition of a Conservation and Public Access Easement to shoreline property in the City of Warwick; a portion of the former Rocky Point Park. (Mary E. Kay to attend)**

**ITEM C – Department of Environmental Management – A request for approval of and signatures on an Agreement and Assignment for**

**Mitchell Farm located on Corn Neck Road, Block Island, totaling 2.8 acres of land. (Lisa Primiano to attend)**

**ITEM D – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Richmond Center Limited Partnership for use of approximately 8,371 square feet of State-owned property located on the easterly side of Lambert Lind Highway in the City of Warwick for vehicle parking and beautification purposes only. (Tim Harris and/or Daniel Clarke to attend)**

**ITEM E – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and 399 Bald Hill Road Partners for the continued use of approximately 12,866 square feet of State-owned property located between Bald Hill Road and Interstate 295 in the City of Warwick. (Tim Harris and/or Daniel Clarke to attend)**

**ITEM F – Department of Transportation – A request for conceptual approval to sell approximately 3,600 square feet of State-owned property located along the westerly side of Atwood Avenue in the City of Cranston to Albert Ranaldi, Jr. (Anthony DeQuattro to attend)**

**ITEM G – Water Resources Board – A request for approval of and**

**signatures on the final Agreement by and between the Water Resources Board and the Exeter-West Greenwich Track Building Committee relative to the construction of a running track and playing field at the Exeter-West Greenwich Regional Junior/Senior High School. (Juan Mariscal and Romeo Mendes to attend)**

**ITEM H – Water Resources Board – A request for approval of and signatures on twenty (20) Lease Agreements by and between the Water Resources Board and the following Tenants for the following residences located within the Big River Management Area: (Juan Mariscal and Romeo Mendes to attend)**

**1. Rose Kelly-Hawkins – 700 Nooseneck Hill Road, West Greenwich, RI; and**

**2. Ray Negley – 301 Fish Hill Road, Coventry, RI; and**

**3. Robert M. Marques – 631B Yard Pond Road, West Greenwich, RI; and**

**4. Henry Lemoi – 75-A Division Road, West Greenwich, RI; and**

**5. Faye Edwards – 26 Hoxie Road, West Greenwich, RI; and**

**6. Arthur & Gustaf Anderson – 1065 Harkney Hill Road, Coventry, RI; and**

**7. Burton Andrews, III – 148 Congdon Mill Road, West Greenwich, RI;  
and**

**8. Roy & Jennie Austin – 18 Town Hall Road, West Greenwich, RI;  
and**

**9. James & Phoebe Cross – 241 Nooseneck Hill Road, West  
Greenwich, RI; and**

**10. Shirley Hart – 443 New London Turnpike, West Greenwich, RI;  
and**

**11. Carol & Norbert Jarbeau – 10-A Kitts Corner Road, West  
Greenwich, RI; and**

**12. Joanne Lemaire – 32 Congdon Mill Road, West Greenwich, RI; and**

**13. Florence Lundh – 104 Arrowhead Road, Coventry, RI; and**

**14. Raymond Moffit – 296 Hopkins Hill Road, West Greenwich, RI; and**

**15. Robert & Linda Read – 80 Division Road, West Greenwich, RI; and**

**16. Louis & Ann Richards – 280 Fish Hill Road, Coventry, RI; and**

**17. Pearl Rice – 497 Harkney Hill Road, Coventry, RI; and**

**18. Bobbie & Jeffrey Walsh – 97 Arrowhead Road, Coventry, RI; and**

**19. Calvin & Donna Waterman – 34 Hoxie Road, West Greenwich, RI;  
and**

**20. Robert & Colleen Zuleger – 379 Hopkins Hill Road, West  
Greenwich, RI.**